

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109321

Entity Name: CITRUS PET PLAZA INC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

9615 W LAUREL OAK
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

7231 W GROVER CLEVELAND BLVD
HOMOSASSA, FL 34446

Current Mailing Address:

9615 W LAUREL OAK
CRYSTAL RIVER, FL 34428

New Mailing Address:

7231 W GROVER CLEVELAND BLVD
HOMOSASSA, FL 34446

FEI Number: 20-5688125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, PHILIP S
9615 W LAUREL OAK LN
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

TAYLOR, KEITH R ESQ
1143 N. LYLE AVE
CRYSTAL RIVER, FL 34429 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEITH R TAYLOR

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, PHILIP S
Address: 9615 W LAUREL OAK LN
City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: VP () Delete
Name: MILLER, AMANDA L
Address: 9615 W LAUREL OAK LN
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, PHILIP S
Address: 7231 W. GROVER CLEVELAND BLVD
City-St-Zip: HOMOSASSA, FL 34446 US

Title: VP (X) Change () Addition
Name: MILLER, AMANDA L
Address: 7231 W GROVER CLEVELAND BLVD
City-St-Zip: HOMOSASSA, FL 34446

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP MILLER

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date